

MINUTES OF FEBRUARY 20th, 1922.

The Board of Public Works met at the office of the Governor at Annapolis on Monday, February 20th, 1922, at five o'clock P. M.

Present: Albert C. Ritchie, Governor.  
William S. Gordy, Jr., Comptroller.  
John M. Dennis, Treasurer.

The Secretary laid before the meeting the correspondence relating to the sale of Lake Brown. The attention of the Board was called to the fact that whereas the Act authorizing the Board to sell Lake Brown mentioned a tract of seventeen acres. The original deed was for a tract of thirty acres. The Secretary was directed to obtain the opinion of the Attorney General as to whether the Act would be construed to include all of the thirty acres, and in the event that it did, to request the Attorney General to prepare a deed conveying the thirty acres to Richard S. Browning, Oakland, Maryland, the successful bidder at the sale held on December 20th.

The Treasurer and Comptroller reported the receipt of the following proceeds from the sale of bonds held on February 2nd.

Received from Safe Deposit and Trust Co. ....	\$ 509,550.00
Expended for advertising .....	\$ 638.80
For bond books .....	60.00
	698.80
	<u>\$ 508,851.20</u>

The Secretary was directed to receive the check of the Comptroller for \$508,851.20, being the proceeds of sale of bonds authorized by Chapter 727 of the Acts of 1920, and to place same to the credit of the Board of Public Works.

The Secretary was directed to prepare a statement showing the amount received from the sale of bonds to date, together with interest to date, and the expenditures, and to make a new apportionment of the amounts due under the Act authorizing the bond issue.

Mr. Dennis, Treasurer, suggested that the proceeds from the last sale of bonds be added to balances on hand, and that the money be placed at interest of  $3\frac{1}{2}\%$  which was agreed to.

The situation with regard to the property of the Maryland Industrial Training School for Girls was discussed. The Treasurer announced that he had received from the City of Baltimore the sum of \$100,000.00 for the property at 1600 N. Carey Street. Out of this amount the sum of \$18,235.00 was paid to the Central Savings Bank in satisfaction of mortgages, and the sum of \$2.25 for recording fees, leaving a balance in the hands of the State Treasurer of \$81,762.75. The Treasurer was directed to pay from this amount the promissory notes held by the Union Trust Company for loans made by the Board of Public Works in order to pay vouchers for construction at Montrose.

The Board of Public Works also determined that it would be proper and just to return the \$10,000.00 paid by the Washington Annual Conference of the Methodist Episcopal Church as a deposit upon the purchase price of the property under the agreement which was later cancelled; and also to return to Fred W. Kahl the \$5,000.00 deposited by him on his uncompleted contract for the purchase of the same property. The Secretary was directed to request the Managers of the Maryland Industrial Training School for Girls to issue checks for the payment of these amounts.

The Secretary submitted the following copy of a contract made by the Board of Prison Control with the Consolidated Engineering Company:

February 9th, 1922.

Consolidated Engineering Co.,  
243 Calvert Building,  
City.

Dear Sirs: RE WORKSHOP MARYLAND HOUSE OF CORRECTION.

Your proposal under date of Feb. 7th, and in amount of \$500.00 to build a concrete pipe tunnel immediately below the first floor, of above building is herewith accepted.

It is understood that this tunnel is to have interior dimensions of 4 ft. x 4 ft. with side walls of 6 in. reinforced concrete and floor of 6 in. concrete trowelled to a smooth finish. The roof of the pipe tunnel is to be formed by the concrete slab of the main first floor which is to be properly reinforced. One end of the tunnel is to terminate at the interior face of the south wall and the opposite end is to terminate at the exterior face of the north wall. The opening in the north wall is to be boarded up temporarily. One man-hole frame and cover to be installed where shown on plans to give access to tunnel.

It is understood that the acceptance of this additional work does not affect the terms of your contract and bond.

Kindly acknowledge receipt of this letter.

Very truly yours,

Theodore W. Pietsch.

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The Board approved the placing of the above contract.

The Secretary reported that it had been discovered that the rent being paid by the Board of Public Works for the State Employment Commissioner should be \$86.04 instead of \$90.00, and also that steps had been taken to obtain a remittance for the overpayments from October first.

The Secretary reported the receipt of reports from the State Auditor containing an audit of the books and accounts of the State Roads Commission for the period from June 1st, 1920 to September 30th, 1921, and also a report from the State auditor of the work done by his office since his last report. The Board ordered the reports filed.

The Secretary submitted the following vouchers:

January 25th, 1922.

HICKS, TASE & NORRIS, Inc., .

Sold to Board of Public Works of the State of Maryland.

To erecting Psychopathic Hospital for Criminals, Spring Grove, Md., as per contract dated April 22nd, 1921 ..... \$57,243.00

Additional for use of red bricks instead of arch brick as specified, per Alternate No. 9 ..... 2,940.00

Building partition and door in corridor of third floor, partition with two doors in corridor 1st floor, as per order of December 22nd, 1921 ..... 392.00

\$60,575.00

#### C R E D I T S.

For 73 light guards omitted ..... \$ 51.10  
" saving on allowance for finished hardware ..... 50.00

101.10

\$60,473.90

#### BY CASH.

June 13th, 1921 ..... \$ 2,346.00  
July 8th, " ..... 11,390.00  
Aug. 10th, " ..... 14,322.50  
Sept. 2nd, " ..... 8,563.75  
Oct. 1st, " ..... 5,737.50  
Nov. 12th, " ..... 4,292.50  
Dec. 6th, " ..... 2,486.25

49,138.50

\$11,335.40

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Jan. 31st, 1922.

The Board of Public Works  
Union Trust Building,  
Baltimore, Md., to Henry Powell Hopkins, Architect.

In part payment for Professional services rendered  
on the Hospital for the Criminal Insane, Spring Grove ... \$221.79

Architects fee on the Contract price ..... \$4,614.02  
" " " " Additions ..... 321.81  
Total Architects fee ..... \$4,935.83

Paid by check Apr. 15, 1921 ..... 2,768.41  
" " " Aug. 1st, " ..... 500.00  
" " " Sept. 1st, " ..... 345.61  
" " " Oct. 1st, " ..... 500.00  
" " " Nov. 1st, " ..... 200.00  
" " " Dec. 1st, " ..... 100.00  
" " " Jan. 1st, 1922 ..... 100.00

Balance due to date \$421.81

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February 7th, 1922.

Hon. Philip B. Perlman,  
Secretary of State  
1313 Fidelity Building,  
Baltimore, Maryland.

My dear Mr. Perlman:

I will appreciate it if you will let me have a  
check for \$549.90 in payment of the premium on the bond due Riggs,  
Rossman and Hunter, Inc., Baltimore, Maryland, for the erection of  
the workshop at the Maryland House of Correction.

Very sincerely yours,

ROBERT D. CASE,  
Secretary,

State Board of Prison Control.

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The action of the Secretary in paying the above vouchers out  
of the funds provided by Chapter 727 of the Acts of 1920 was approved.

Mr. Dennis took up with the Board the request made by Henry  
G. Shirley, Roads Engineer for Baltimore County, that the State give  
the county authorities a right of way over the site of the State  
Normal School. It was decided to get a further report from Mr.  
Shirley before determining whether the Board of Public Works had  
authority to act in the matter.

The Board approved the payment of the following bills by  
the Secretary:

February 16th, 1922.

State Office Supplies:

To Underwood Typewriter Co., Inc.,  
107 West Fayette Street,  
Baltimore, Md.,

1921

July 28th, 1 Underwood Typewriter  
5-1474266-E - (For Balto. Office) ..... \$ 92.25

February 20th, 1922.

Salary:

To Philip B. Perlman, February salary  
as Secretary to the Board of Public  
Works ..... 125.00

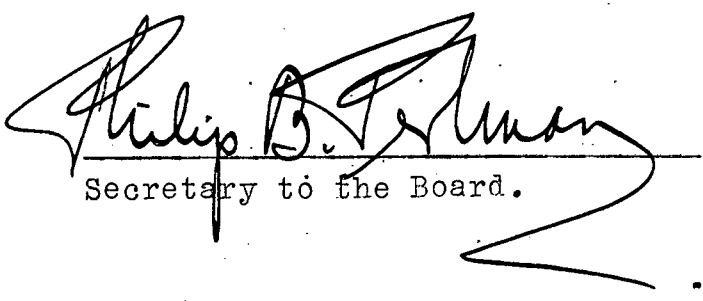
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Rent of Baltimore Offices (for March):

Board of Public Works .....	\$231.25	
State Auditor .....	105.82	
Bank Commissioner .....	169.58	
Board of State Aid & Charities .	105.82	
Advisory Board of Parole .....	75.00	
State Plumbing Board .....	50.00	
State Board of Health .....	125.00	
Central Purchasing Bureau .....	257.08	
State Employment Commissioner,		
less \$19.80 overpayment of		
\$3.96 for October, November and		
December, January and February ..	66.24	\$1,185.79

Mr. Gordy asked that the Board pay over to him as Comptroller the sum of \$2,000.00 from the Contingent Fund of the Board of Public Works for additional salaries in his office, it having been found necessary to employ extra clerical help. The Board directed the Secretary to issue the voucher of the Board of Public Works for the payment of \$2,000.00 to the Comptroller out of the Contingent Fund.

The minutes of the meeting of February 2nd were approved.  
There being no further business the meeting adjourned.

  
Secretary to the Board.